

NOTICE OF SPECIAL RESOLUTION

NOTICE is given that at the Annual General Meeting of HORNSBY KU-RING-GAI COMMUNITY AGED/DISABLED TRANSPORT SERVICE INC. (**the Association**) to be held at Hornsby RSL Club on 26 October 2020 at 1.30pm, the business of the meeting will include the following Special Resolution, proposed by the Board of the Association for consideration, and if thought fit, passing by the members in attendance and entitled to vote at the meeting.

SPECIAL RESOLUTION

“That the Constitution of HORNSBY KU-RING-GAI COMMUNITY AGED/DISABLED TRANSPORT SERVICE INC. (**Association**) in the form presented to the Annual General Meeting and initialled by the Chair of the Annual General Meeting be adopted as the Constitution of the Association in substitution for and to the exclusion of the Association’s existing Constitution.”

The Board of Directors of the Association recommend that the members pass the resolution to adopt the new Constitution

Explanatory Message to Members regarding the proposed Special Resolution:

- the new Constitution is in the form of the Model Constitution under the *Associations Incorporation Act 2009 (NSW)* other than for the changes marked on the copy.
- Adopting the current Model Constitution with the relevant changes will:
 - clarify the objects of the Association;
 - update the procedures to permit meetings via electronic means
 - improve corporate governance by setting limits on terms of officeholders and rules for minimum attendance at meetings, and
 - enable consistency with legislative standards
- The new Constitution will come into force on registration with NSW Department of Fair Trading following the passing of the special resolution (to be done within 28 days of the AGM)
- A copy of the full text of the proposed new Constitution is available for inspection on the Association’s website showing the variations from the model Constitution <https://communitytransport.org.au/wp-content/uploads/2020/09/Proposed-HKCT-Constitution-Oct-2020-with-changes-to-Model-Constitution.pdf>
- Any member who wishes to receive a hard copy of the proposed new Constitution may request one from the Association office on (02) 9983 1611



Secretary
Hornsby Ku-Ring-Gai Community Aged/Disabled Transport Service Inc.

Date: September 25th, 2020